

**AGENDA
CALCASIEU PARISH SCHOOL BOARD
3310 BROAD STREET
LAKE CHARLES, LOUISIANA
Thursday, January 18, 2018**

(Due to weather, postponed from January 16, 2018)

- 1. Prayer** – Dean Roberts
- 2. Pledge of Allegiance** – Cecile Girard/Barbe High School
- 3. Roll Call**
- 4. Approval of Minutes**
 - A. December 12, 2017
- 5. Presentations**
 - A. Recognition of Taylor Trahan, Washington-Marion High School, Ethyn Evans, Sulphur High School, Dy’Jah Doucett, Jakylyn Bowers, and Mila’Bradley, LaGrange High School, students chosen to perform at Carnegie Hall
 - B. Recognition of Librarians of the Year/Tommy Campbell, CAO
- 6. Superintendent’s Report**
- 7. Executive Session**
 - A. Consideration of accident settlement #6028512/Attorney Michael Williamson
- 8. Committee Reports**
(None)
- 9. Take Appropriate Action**
 - A. Approval of Pupil Progression Plan 2017-2018
 - B. Approval of Resolution cancelling special election in Sales Tax District #3
 - C. Approval of Resolution to retain outside special counsel regarding tax appeal by Aspect Energy, LLC
 - D. Approval of Head Start ERSEA (Eligibility, Recruitment, Selection, Enrollment, Attendance) Policy
 - E. Approval of Head Start Annual Report for 2016-2017

10. Bid Reports
(None)

11. Permission to Advertise

- A. Janitorial Supplies for 2018-2019/Central Warehouse/General Funds
- B. Library Books for 2018-2019/Library Services/General Funds
- C. Pre-packaged School Supplies for 2018-2019/Title X, McKenney-Vento Homeless Student Act/Federal Programs
- D. School Uniforms and PE Suits for 2018-2019/Title X, McKenney-Vento Homeless Student Act/Federal Programs
- E. Grass Cutting Services for 2018-2019/Maintenance Department/General Funds
- F. Food, Paper Goods, Etc., for 2018-2019/School Food Service Department/School Food Service Funds
- G. Waste Disposal Services for 2018-2019/Maintenance Department/General Funds
- H. Fire Alarm Inspections for 2018-2019/Maintenance Department/General Funds
- I. Hood System Inspections for 2018-2019/Maintenance Department/General Funds
- J. Security Guard Services for 2018-2019/General Funds
- K. Batteries for 2018-2019/Transportation Department/General Funds
- L. Sewer Plant Monitoring, Testing for 2018-2019/Maintenance Department/General Funds
- M. Bulk Oil for 2018-2019/Transportation Department/General Funds
- N. Fuel Card Services for 2018-2019/Transportation Department/General Funds
- O. Snacks for Head Start for 2018-2019/Early Childhood Department/Federal Funds
- P. Cafeteria Equipment for 2018-2019/School Food Service Department/2017 National School Lunch Program Equipment Assistance Grant

12. Correspondence

- A. Change Order Number One (1) for the Project, "Gillis Elementary, Drainage Improvements," Sales Tax District #3 Funds; Bid #2018-04PC; Sales Tax District #3; *Decrease* of \$19,488.86; Moss Architects, Inc., Designer; Keiland Construction, Contractor.
- B. Change Order Number One (1) for the Project, "Sam Houston High School Demolition of Gym and Associated Spaces," Project #2018-05PC; Sales Tax District #3; Champeaux, Evans, Hotard, APAC, Architect; Keiland Construction, LLC, Contractor; *Increase* of \$1,679.95.
- C. Change Order Number Eight (8) for the Project, "CPSB Classroom Pods, Phase X," Project #1715; Champeaux, Evans, Hotard, APAC, Architect; Miller & Associates Dev. Co., Inc., Contractor; *Increase* of \$29,650.24 (\$10,957.67 Sales Tax District #3 and \$18,692.57 Riverboat Funds) and *Increase* of Twenty (20) days.

13. Condolences/Recognitions

14. Schedule Committees

- C&I Committee.....January 23, 2018
- Budget Committee (to follow).....January 23, 2018

15. Adjourn Meeting